

FILED

Case 1:08-cr-00231

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MISDEMEANOR

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MAR 19 2008

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

MAR 19 2008

MICHAEL W. DOBBINS

CLERK, U.S. DISTRICT COURT

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

YM

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO**
If the answer is "Yes", list the case number and title of the earliest filed complaint:
No

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- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**
If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
No

MAGISTRATE JUDGE VALDEZ

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
No

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**
If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
No

- 5) Is this a transfer of probation supervision from another district to this District? **NO**

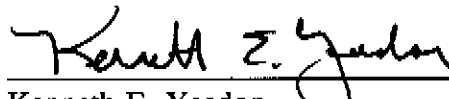
- 6) What level of offense is this indictment or information? **MISDEMEANOR**

- 7) Does this indictment or information involve eight or more defendants? **NO**

- 8) Does this indictment or information include a conspiracy count? **NO**

- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:
Other Fraud (III)

- 10) List the statute of each of the offenses charged in the indictment or information.
18 U.S.C. 641


Kenneth E. Yeadon
Assistant United States Attorney